

Naples City Council

May 26, 2011

Minutes

The regularly scheduled meeting of the Naples City Council was held May 26, 2011, at 7:30 p.m. at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah.

DATE, TIME & PLACE OF MEETING

Council members attending were Dean Baker, Robert Hall, Gordon Kitchen, Dennis Long, Dan Olsen and Kenneth Reynolds.

COUNCIL MEMBERS ATTENDING

Others attending were Vance King, Ryan Cook, Mark Watkins, Chris Hoem, Connie Patton, Craig Blunt and Nikki Kay.

OTHERS ATTENDING

Dan Olsen, acting Mayor Pro Tempore welcomed everyone and called the meeting to order at 7:30 p.m. Mayor Baker had not arrived yet. Dan Olsen opened the meeting with the pledge of allegiance. Councilman Robert Hall offered the invocation.

OPENING CEREMONY

Robert Hall **moved** to approve the agenda as presented. Gordon Kitchen **seconded** the motion. The motion passed with all in attendance voting aye.

AGENDA APPROVED

Councilman Olsen asked for approval of the minutes of May 12, 2011. Dennis Long **moved** to accept the minutes of May 12, 2011 as presented. Kenneth Reynolds **seconded** the motion. The motion passed with all in attendance voting aye.

MINUTES APPROVED

There were no discussion items from the previous meeting.

FOLLOWUP ITEMS FROM PREVIOUS MEETING

Connie Patton presented the bills in the amount of \$66,980.02 and requested approval to pay them. Councilman Long wanted to know if the computers that were to be purchased were on this list of approvals. Nikki Kay said they have not been ordered yet. Dennis Long **moved** to accept the amount of \$66,980.02 for payment of the bills. Mayor Baker arrived at this time. Dan Olsen **seconded** the motion. The motion passed with the following roll call vote:

APPROVAL OF THE BILLS

Robert Hall	Aye
Dan Olsen	Aye

Dennis Long	Aye
Kenneth Reynolds	Aye
Gordon Kitchen	Aye

Craig Blunt asked the Council for approval to purchase two new computers. One computer would be for the City Administrator's secretary and the other would be for the road department. Craig said he was trying to purchase a computer that would last for more than a couple of years. Craig said he requested quotes from two companies that have the state bid. Craig said the quotes he received were lacking some of the software and upgrades he asked for. Craig said he received a bid of \$1,600 from one company and \$2,100 from another. Craig said he thought \$1,700 for each computer would cover what he wants. Gordon Kitchen **moved** to approve up to \$1,700 for each computer. Kenneth Reynolds **seconded** the motion. The motion passed with the following roll call vote:

Robert Hall	Aye
Dan Olsen	Aye
Dennis Long	Aye
Kenneth Reynolds	Aye
Gordon Kitchen	Aye

Vance King presented the Council with draw request seven for the 2500 South irrigation project. Mr. King said the contractor is getting down to finishing up some of the minor items that need to be completed for the irrigation portion of the 2500 South project. Mr. King said this request covers some fencing and culvert. He told the Council the contractor still needs to move a shed and install some fencing and gates. The amount requested for approval to pay was \$3,822.61. Robert Hall **moved** to approve draw number seven for the amount presented. Dennis Long **seconded** the motion. The motion passed with the following vote:

Robert Hall	Aye
Dan Olsen	Aye
Dennis Long	Aye
Kenneth Reynolds	Aye
Gordon Kitchen	Aye

Vance King presented draw request number two for the 2500 South road project. Mr. King said the request given to the Council in their information packets was amended and he

***APPROVAL TO PURCHASE
COMPUTERS***

***DRAW REQUEST NO.
SEVEN FOR 2500 SOUTH
IRRIGATION PROJECT***

***DRAW REQUEST NO. TWO
FOR THE 2500 SOUTH
ROAD PROJECT***

gave them copies of the new request. Mr. King said he neglected to include the granular borrow in the request. The amount requested for the second draw was \$179,514.44. Mayor Baker wanted to know what percentage of the project is complete. Vance said probably only about one-fifth. Dan Olsen **moved** to approve draw request number two in the amount of \$179,514.44. Kenneth Reynolds **seconded** the motion. The motion passed with a roll call vote as follows:

Robert Hall	Aye
Dan Olsen	Aye
Dennis Long	Aye
Kenneth Reynolds	Aye
Gordon Kitchen	Aye

Mayor Baker asked if the contractor was really going to shut the road down for the next three weeks. Mr. King said that is the plan because of an incident involving someone running over one of the barricades and dislodging one of the manhole covers. Mr. King said this left the manhole uncovered without a barricade to mark where it was. Mr. King said it was a matter of safety and liability.

Ryan Cook asked the Council for approval to purchase herbicide for this season of weed control. The amount requested was \$996.50. Councilman Long wanted to know if that would be for the full year. Ryan said they might order an additional amount later on. Robert Hall **moved** to approve the purchase as presented. Dan Olsen **seconded** the motion. The motion passed with a roll call vote:

Robert Hall	Aye
Dan Olsen	Aye
Dennis Long	Aye
Kenneth Reynolds	Aye
Gordon Kitchen	Aye

Nikki Kay presented the new rates for the Utah Retirement System beginning on July 1, 2011. Nikki wanted the Council to approve the rates listed because the Council pays the employee share under the non-contributory plan. Robert Hall **moved** to approve the payments to Utah Retirement System and continue paying the employee contributions. Dennis Long **seconded** the motion. The motion passed with all voting aye on roll call.

Mayor Baker entertained a motion to open a public hearing

EXPENDITURE FOR HERBICIDE

APPROVAL OF RATES FOR UTAH RETIREMENT SYSTEMS

PUBLIC HEARING FOR

to receive public comment on a financial assistance request to the USDA Rural Utilities Services for funding the mitigation of storm water. Dennis Long **moved** to open a public hearing at this time. Kenneth Reynolds **seconded** the motion. The motion passed with all voting aye.

USDA RURAL UTILITIES SERVICES APPLICATION

Craig Blunt explained the reason for the public hearing. Craig said the USDA Rural Utilities Services requires a public hearing when applying for funding through their agency. Craig said the City is applying for funding through them for three storm water mitigation projects. Craig said one project is on 1300 E from 1000 S to 1250 S, the next is 1500 S from the airport to 2000 E and north on 2000 E to the gulch, the third project is 1900 S tying into the bubble over box on the school property and running straight north into the gulch. Craig reported that copies of the application are available at the USDA Rural Development Office located at 80 North 500 West. Craig stated that any questions regarding the application can be directed to Russ Anderson at 789-2100. Craig Blunt asked if anyone in attendance had any questions. Mayor Baker asked about the time frame for the applications. Craig said most of the applications will be presented in June and some of the funding might be released in August. Craig told the Council that he has also made application to the NRCA. Craig said the total cost for these projects is estimated at 1.3 million. Craig said it is unknown at this time how the funding might be offered if it will be in the form of grants or loans.

With no other comments from the public, Dan Olsen **moved** the public hearing be closed. Motion was **seconded** by Dennis Long. All voting aye.

Councilman Reynolds asked about the property at the park. Craig Blunt said he was still working on someone to agree to do a land appraisal. Craig said he has only had one person interested in completing it.

OTHER MATTERS

With no other business before the Council, Dennis Long **moved** to adjourn the meeting at 8:00 p.m. Kenneth Reynolds **seconded** the motion. The meeting was adjourned.

MOTION TO ADJOURN

APPROVED BY COUNCIL ON THE 9th DAY OF JUNE 2011

BY: _____

ATTEST: _____